
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, October 20th, 2021**

8:30 a.m. Call meeting to order and approve minutes from previous meetings

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Discuss and consider CICS 28E Agreement Proposal

Consider adopting Resolution 21-29; To Authorize the 28E Agreement for Central Iowa Community Services

Consider 1st Half FY Budgetary Transfers

Consider accepting resignation and status change to PRN of Lance Kooiker, Emergency Management Director effective November 14, 2021

Consider accepting retirement of Keith Eppert, Secondary Roads Equipment Operator effective December 31, 2021

Consider status change for Jacob Schleisman, Conservation Summer Temp End of Assignment effective September 20, 2021

Consider status change for Larry Boersma, Conservation Summer Temp End of Assignment effective October 2, 2021

Consider status change for Rosie (Makayla) Timmerman, Conservation Summer Temp End of Assignment effective September 22, 2021

Consider approval of hiring Jacob Schleisman, Conservation Winter Temp effective September 26, 2021

Consider signing Memorandum of Understanding Use of Emergency Sick Leave During COVID-19 Response Policy

Review and place on file Recorder's Office Report of Fees Collected for 1st Quarter of FY22

Review and place on file Sheriff's Office Report of Fees Collected for 1st Quarter of FY22

Consider setting date and time for FY22 Budget Amendment Public Hearing for November 8, 2021 at 1:00 pm

Consider setting date and time for Public Hearing to Notify of Intent to Sell Former County Home Property

Consider Letter of Support for Iowa Micro Loan Grant Application

Discuss American Rescue Plan Fund Applications

Consider Paying Boone Area Humane Society for June, 2021 claims

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

**10:00 a.m. Gregg Elsberry, County Sheriff
RE: Departmental Update**

**11:00 a.m. Scott Kruse, County Engineer
RE: Greg Broussard, Bolton & Menk, Mark Hansen & Kevin Kinzler,
Buck Hills Developers to Discuss the possibility of paving 160th
St. from County Line Road to NW Entrance of Buck Hills**

Departmental Update

Consider signing Boone County Training Liability Agreement

Thursday, October 21st, 2021

9:00 a.m. HIRTA- Zinnel

12:00 p.m. IMPACT- Zinnel

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.